

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 11, 2008
Secretary of State**

DOCUMENT# P02000113378

Entity Name: GREENDAY CREATIONS, INC.

Current Principal Place of Business:

16525 SW 295 STREET
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

16525 SW 295 STREET
HOMSTEAD, FL 33033

New Mailing Address:

FEI Number: 52-1975095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUTTER, KAREN B
16525 SW 295 STREET
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

NUTTER, SEAN W
16525 SW 295 STREET
HOMESTEAD, FL 33033 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SEAN W NUTTER 09/11/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NUTTER, KAREN B
Address: 16525 SW 295 STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: VD (X) Delete
Name: NUTTER, SEAN W
Address: 16525 SW 295 STREET
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NUTTER, SEAN W
Address: 16525 SW 295 STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SEAN W NUTTER PD 09/11/2008
Electronic Signature of Signing Officer or Director Date